

**Temple Fields 514 Limited company number 04541637**

**Written resolution – circulated date 10 September 2018.**

I, being the sole member of the Company entitled to vote hereby consent to the Company taking advantage of the exemption from an audit for the year ended 31 December 2017 available under section 479A of the Companies Act 2006.

Signed .....  
For and on behalf of Synthomer plc

Date: 10 September 2018

FRIDAY



\*R7EG7U0A\*  
RM 14/09/2018 #42  
COMPANIES HOUSE